

## Bellory Fong, 09:01 AM 6/26/98 , Agenda

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Date: Fri, 26 Jun 1998 09:01:51 -0400  
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Subject: Agenda

>X-Sender: lwintern@cd-eso  
>X-Mailer: QUALCOMM Windows Eudora Pro Version 3.0.5 (32)  
>Date: Thu, 25 Jun 1998 17:54:13 -0700  
>To: bfong@water.ca.gov  
>From: Leo Winternitz <lwintern@water.ca.gov>  
>Subject: Agenda  
>  
>Bellory --  
>  
>Attached and pasted is the agenda as I revised it for the CMARP/CALFED  
>meeting. I will bring along copies. -- Leo  
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>AGENDA  
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>CMARP STEERING COMMITTEE AND CALFED PROGRAM MANAGERS COORDINATION MEETING  
>June 26, 1998 -- Room 1412, 1:30 - 3:30 PM  
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>  
>1. Introduction of CMARP Steering Committee Members, Program Manager and  
>CALFED Program Managers  
>  
>2. Status of CMARP - Where CMARP is now. Status of tasks in Phase 1  
>document..  
>Lead Presenters: Larry Smith, Randy Brown and Margaret Johnston  
>  
>3. CALFED Work Teams and CMARP Work Teams - How Do You Make Them Work  
>Together? Discussions on using CALFED Work Teams to identify CALFED's  
>monitoring and research needs and interactions between work teams of both  
>groups.  
>Lead Presenters: Leo Winternitz  
>  
>4. Linkage Among CALFED Programs to Address the Effect of a Program's  
>Actions On Other Programs - The means of tracking a CALFED program's impact  
>upon another CALFED program needs to be addressed (e.g. production of  
>organic carbon from shallow water restoration development and potential  
>impacts on drinking water quality). Two possible arenas in which these  
>effects could be addressed are: 1) at the discussion level during project  
>review which could occur at the regularly scheduled Program Managers and  
>CMARP steering committee meeting, and 2) in the monitoring of selected  
>field parameters.  
>Lead Presenter: CALFED (Bellory Fong/ Rick Breitenbach)  
>  
>5. CALFED Needs - What time schedules does CMARP need to be aware of? What  
>are specific CALFED needs that CMARP may not be aware of?  
>Lead Presenter: CALFED  
>  
>6. Interaction between CMARP Steering Committee and CALFED Program Managers  
>- Discussions on best ways for both groups to communicate (e-mail  
>reflector, regularly scheduled meetings, etc).  
>Lead Presenter: All  
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>7. Other Items - Next Meeting Date - Possible Agenda Items  
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